

PROFESSIONAL TEACHERS PRACTICES AND STANDARDS COMMISSION

December 19, 2018, 2:30 p.m. Central Time

Location: MacKay Building, First Floor, Conference Room 3  
800 Governors Drive, Pierre, South Dakota

Present: Caitlin Bordeaux  
via Paula McMahan  
phone: Tammy Jo Schlechter – Vice Chairman  
Kaye Wickard

Absent: Connie Gretschmann – Chairman

Others Ann Noyes  
present Holly Farris – Commission Counsel  
at listening Paul Bachand - Commission Counsel  
place: Ferne Haddock - Executive Secretary

**CALL TO ORDER AND ROLL CALL**

Vice Chairman Schlechter called the meeting to order at approximately 2:31 p.m. CT.

A quorum was present.

**ADOPTION OF AGENDA**

Motion by Bordeaux, second by Wickard, to approve the December 19, 2018, agenda. Roll call vote, all present voted in favor. Motion carried.

**APPROVAL OF MINUTES**

Motion McMahan, second by Noyes, to approve the December 5, 2018, minutes. Roll call vote, all present voted in favor. Motion carried.

**PREVIOUS BUSINESS**

Motion by McMahan, second by Noyes, to go into executive session under SDCL 1-25-2(3) to discuss legal issues with Commission Counsel. Roll call vote, all present voted in favor. Motion carried.

Commission went into executive session at approximately 2:36 p.m. CT.

Vice Chairman Schlechter brought the Commission out of executive session at approximately 3:45 p.m. CT.

**PTPSC 2018-02**

Motion by Noyes, second by McMahan, that a complaint be filed with the secretary in PTPSC 2018-02 for proceedings to revoke the teaching certificate and that the Vice Chairman be authorized to execute the Findings of Fact, Conclusions of Law and Order along with the complaint to the secretary reflecting the following:

Violations of: 24:08:03:01(4), 24:08:03:02(8), and 24:08:03:03(1), (3), (8), and (11)

Non-Violations of: 24:08:03:01(9), 24:08:03:02(1), (9), and 24:08:03:03(7) and (13)

Roll call vote, all present voted in favor. Motion carried.

**PTPSC 2018-03**

PTPSC 2018-03 deferred to next meeting.

**Public Comment**

There was no public comment.

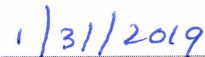
**ADJOURNMENT**

Motion by Wickard, second by Bordeaux, to adjourn. Roll call vote, all present voted in favor. Motion carried.

Meeting adjourned at approximately 3:53 p.m. CT.



Ferne G. Haddock  
Executive Secretary, PTPSC



Date